

Defendant.

$$\begin{matrix} \mathbf{x} & & & & & & & & \\ & \vdots & & & & & & & \\ & & \vdots & & & & & & \\ & & & \vdots & & & & & \\ & & & & \vdots & & & & \\ & & & & & \vdots & & & \\ & & & & & & \vdots & & \\ & & & & & & & \vdots & \\ & & & & & & & & \mathbf{x} \end{matrix}$$

12 Cr.

12 Cr. 12 CRIM 912

JUDGE FORREST

FORFEITURE ALLEGATION

2. As a result of committing the offense alleged in Count One of this Information, ALEX HATALA, a/k/a "kool+kake," the defendant, shall forfeit to the United States, pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and 982(a)(2)(B) and Title 28, United States Code, Section 2461, any and all property constituting and derived from proceeds obtained directly and indirectly as the result of the offenses, including but not limited to a sum of money equal to \$500 in United States currency, representing the proceeds obtained directly and indirectly as the result of the offense.

Substitute Asset Provision


3. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

- (1) cannot be located upon the exercise of due diligence;
- (2) has been transferred or sold to, or deposited with, a third person;
- (3) has been placed beyond the jurisdiction of the Court;
- (4) has been substantially diminished in value; or
- (5) has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b) and Title 21, United States Code, Section 853(p), to seek forfeiture of any other property

of the defendant up to the value of the above-described
forfeitable property.

(Title 18, United States Code, Sections 981 and 982,
Title 21, United States Code, Section 853;
Title 28, United States Code, Section 2461.)



PREET BHARARA
United States Attorney

2/7/12 - Arraignment

Def Present w/ Atty Daniel Nobel. AUSA Serrin Turner Present.
Court Reporter Present. Waiver of Indictment Signed. Defendant
Arraigned on the Information and enters a plea of Guilty.
Court accepts plea. Sentencing Set for 2/8/13 @ 3:00 p.m.
Defendants sentencing submissions are due 1/15/12. Government
Submissions due 2/1/13. Defendant Continued Release.
PSR ordered.